# State of California CALIFORNIA OCCUPATIONAL SAFETY AND HEALTH APPEALS BOARD PUBLIC MEETING AGENDA

2520 Venture Oaks Way, Suite 300 Sacramento, CA 95833 & 100 North Barranca Street, Suite 410 West Covina, CA 91791

> April 21, 2010 10:00 AM

#### **ROLL CALL:**

Candice A. Traeger, Chairwoman Art R. Carter, Board Member

# **MINUTES OF APRIL 7, 2010 MEETING:**

#### **ADMINISTRATIVE MATTERS:**

(Information regarding the general administration of cases pending before the Appeals Board)

- 1. CALENDARING/CASELOAD REPORT
- 2. STATISTICS
  - a. PENALTY REPORT
  - b. BOARD STATISTICS
- 3. 2009/2010 RULEMAKING MATTERS
  - a. PETITIONS FOR RULEMAKING CHANGES
  - b. BOARD CODIFICATION OF SUBSTANTIVE LAW

# **NEW BUSINESS:**

(The Appeals Board hears and discusses new reports presented by staff.)

1. 2010/2011 BUDGET (Review and discuss budget issues for the next fiscal year)

#### **OLD BUSINESS:**

(The Appeals Board hears and/or discusses matters on a follow-up basis.)

- 1. ADVISORY COMMITTEE MEETINGS
- 2. 2009/2010 BUDGET (Review and discuss budget issues.)

# **CHAIRWOMAN'S REPORT:**

(Hear report from the Chairwoman on activities and issues affecting the Appeals Board.)

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#### **BOARD MEMBER'S REPORT:**

(Hear reports from Board Members on activities and issues affecting the Appeals Board.)

## **EXECUTIVE OFFICER'S REPORT:**

(Report regarding administrative matters and news from the Department and Appeals Board.)

# **STAFF REPORTS:**

(Reports from the Presiding ALJ and the Chief Counsel regarding matters from the Hearing Operations and Legal Units.)

Any matter not completed at this meeting may be continued to subsequent meetings.

### **PUBLIC COMMENT:**

(Public comment will be entertained during the discussion of each agenda item of the Open Meeting.)

Recess to Closed Session to discuss matters pursuant to Government Code § 11126 (a), (c) (3), and (e) and Labor Code sections 6609 and 6620.

The next Public Meeting/Closed Session is scheduled
Wednesday, May 5, 2010
Cal/OSH Appeals Board
2520 Venture Oaks Way, Suite 300
Sacramento, CA 95833
&
100 North Barranca Street, Suite 410
West Covina, CA 91791

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For Further Information Contact

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